

November 12, 2013

The regular meeting of the Council of the Rural Municipality of Sifton was held in the council chambers in the Town of Oak Lake at 9:00 a.m., Tuesday, November 12, 2013.

MEMBERS PRESENT:

Reeve, Rick Plaisier
Cyril Druwe, Stan Cochrane,
Fred Faucher, Scott Phillips
Russell Thiessen, Larry Wallace
Administrator: Mary Smith

Reeve Rick Plaisier called the meeting to order at 9:00 a.m.

MOTION: S. Cochrane – R. Thiessen
2013-217 BE IT RESOLVED that the agenda for the regular meeting of November 12, 2013 be adopted as presented.

CARRIED.

MOTION: C. Druwe – S. Cochrane
2013-218 RESOLVED that the minutes of the regular meeting of October 8, 2013, as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

MOTION: C. Druwe – S. Phillips
2013-219 BE IT RESOLVED that we do now move into a Committee of the Whole, with Rick Plaisier in the chair to sit as a Conditional Use Board.

CARRIED.

10:00 a.m. – David Houston entered the meeting for the Conditional Use Hearing.

MOTION: L. Wallace – S. Phillips
2013-220 BE IT RESOLVED that the meeting of the whole be adjourned and that we resume the former order of business.

CARRIED.

MOTION: C. Druwe – R. Thiessen
2013-221 WHEREAS Mary Smith, on behalf of the owners RM of Sifton and Town of Oak Lake has submitted Conditional Use Application No. 13-05 as required to comply with Zoning By-Law No. 1325;

AND WHEREAS this application requests approval to develop a sewage lagoon on the SE ¼ of Section 15, Township 9, Range 24 WPM within the “Agricultural Zone”;

THEREFORE BE IT RESOLVED that Conditional Use Application No. 13-05 be approved.

CARRIED.

November 12, 2013

MOTION: S. Cochrane – R. Thiessen
2013-222 RESOLVED that the financial statement for the month ended October 31, 2013 be approved as presented.

CARRIED.

MOTION: C. Druwe – S. Cochrane
2013-223 RESOLVED that the payment of general account cheque numbers 19878 to 19960, inclusive, in the amount of \$76,741.54 be approved.

CARRIED.

MOTION: L. Wallace – S. Phillips
2013-224 RESOLVED that we approve the payment of Record No. 1 to 309 as contained in the November 12, 2013 edit Listing.

CARRIED.

MOTION: S. Cochrane – F. Faucher
2013-225 RESOLVED that we hire Hillview Drafting to review and assess the Municipal Shop Building located at 300 Ox-Cart Trail.

CARRIED.

MOTION: S. Phillips – R. Thiessen
2013-226 RESOLVED that the Accounts Receivable in arrears as at October 31, 2013 as listed in Schedule “A” be added to the 2013 Tax Collection Roll of the Rural Municipality of Sifton.

CARRIED.

MOTION: F. Faucher – R. Thiessen
2013-227 RESOLVED that the Council of the RM of Sifton authorizes the cancellation of Accounts Receivable owing to the Municipality as listed in Schedule “A”.

CARRIED.

MOTION: S. Phillips – F. Faucher
2013-228 BE IT RESOLVED that we set the Rural Municipality of Sifton Council appointments for the balance of 2013 and 2014 to be as attached:

Deputy Reeve – Cyril Druwe
2012-2013 Committees:
Budget – Rick Plaisier, Cyril Druwe, Larry Wallace, Scott Phillips
Finance – Rick Plaisier, Cyril Druwe, Larry Wallace
Personnel & Policy – Cyril Druwe, Rick Plaisier, Larry Wallace, Scott Phillips
Equipment / Machinery – Russell Thiessen, Larry Wallace, Scott Phillips, Stan Cochrane
Southwest Weed District – Cyril Druwe, Larry Wallace
Souris Health District Foundation Inc. – Scott Phillips
Cameron Lodge – Scott Phillips

Souris River Water Commission – Cyril Druwe
 Virden Vet Clinic – Fred Faucher
 Souris Vet Clinic – Scott Phillips
 Oak Lake District Arena Board: Sifton Rep. – Russell Thiessen
 (Alternate – Stan Cochrane)
 Citizen at large – Travis Wallace
 Pipestone – Albert Fire Board – Cyril Druwe (Alternate Rick Plaisier)
 Oak Lake – Sifton Fire Board – Stan Cochrane, Russell Thiessen
 W.S.R.C.D. - Stoney Creek Sub District - Citizen Appointees: Wilson Davis,
 Lloyd Atchison
 Plum Creek Sub District: Sifton Rep. – Rick Plaisier,
 Citizen Appointee – Jack Robson
 North Pipestone Sub District – Sifton Rep. – Russell Thiessen,
 Citizen Appointee – Richard Thiry
 Central Souris – Sifton Rep. – Scott Phillips,
 Citizen Appointee – Roland Peloquin
 Prairie West Recreation District – Fred Faucher, (Alternate – Stan Cochrane)
 Southwest Manitoba Water Development – Sifton Rep. – Rick Plaisier
 Citizen Appointee – John Vachon
 Oak Lake Resorts: Stan Cochrane, Fred Faucher, Rick Plaisier,
 Citizens at Large: Kim James, Al Gray
 Seniors Organized Services – Florence Robson
 Oak Lake & Area Economic Development Board – Larry Wallace, Stan Cochrane,
 Rick Plaisier
 LUD of Griswold – Russell Thiessen
 Pound Keepers: West ½ - Fred Faucher, East ½ - Louis Vachon
 Dennis County Planning District – Cyril Druwe, (Alternate – Rick Plaisier)
 Deleau–Sifton Park – Sifton Rep. Scott Phillips
 Westman Emergency Plan – Fred Faucher
 Animal Control Officer & BY – LAW Enforcement Officer – Dale Hrynko
 Waste Disposal / Recycling Program – Rick Plaisier, Fred Faucher, Russell Thiessen,
 Fern Valley Recreation – Scott Phillips
 Oak Lake Community Hall – Larry Wallace, Rick Plaisier, (Alternate – Stan Cochrane)
 Joint RM of Sifton / Town of Oak Lake Council – Rick Plaisier, Cyril Druwe,
 Larry Wallace
 Virden & Area Medical R & R - Rick Plaisier
 Workplace Health & Safety – Fred Faucher, Stan Cochrane, Scott Phillips
 RM of Sifton Buildings – Rick Plaisier, Russell Thiessen, Cyril Druwe, Larry Wallace
 Assiniboine Medical Health Committee (AMHC) – Rick Plaisier
 Oak Lake – Sifton Library Steering – Sifton Rep. – Rick Plaisier
 Citizen Appointees – Karyn Penner, Karen Barrows
 Oak Lake – Sifton SOS Lighthouse Project – Larry Wallace, (Alternate – Rick Plaisier)
 Oak Lake Water & Fish Enhancement – Fred Faucher, Stan Cochrane
 Citizen Appointees – Lance Barkley, Matt Haggarty, Des Koop
 Virden Employment Skills Centre – Fred Faucher (Alternate – Russell Thiessen)
 Oak Lake & Area Child Care – Rick Plaisier (Alternate – Stan Cochrane)
 South West Flood Strategy Committee – Rick Plaisier, Cyril Druwe,
 (Alternate – Stan Cochrane)
 Oil Producing Municipalities Committee – Rick Plaisier, (Alternate – Fred Faucher)
 Oak Lake Cemetery Committee – Larry Wallace
 Oak Lake Aquifer Management Board – Stan Cochrane, (Alternate – Scott Phillips)
 Oak Lake Aquifer Management Advisory Board – Scott Phillips

CARRIED.

MOTION: S. Cochrane – F. Faucher
2013-229 WHEREAS CP Railway has notified the RM of Sifton of two crossings where there are potential safety concerns:

THEREFORE BE IT RESOLVED that the RM of Sifton install Stop signs at the following locations:

CP Railway (Mile 29.54) as it crosses Road 137W (W of 20-9-23 WPM)

CP Railway (Mile 36.78) as it crosses Road 144W (W of 30-9-25 WPM)

CARRIED.

MOTION: L. Wallace – S. Phillips
2013-230 WHEREAS Council of the RM of Sifton of the Rural Municipality of Sifton has applied a weed control levy of \$10.00 per acre against the property as described in Schedule "A":

AND WHEREAS according to Section 28(6) of the Noxious Weed Act, the Southwest Weed District Weed Supervisor may recommend that the Weed Levy be cancelled, as appropriate measures have been taken for the control of the noxious weed:

THEREFORE BE IT RESOLVED that Council accepts the Weed Supervisor's recommendation that the levy be cancelled on the property as described in Schedule "A".

CARRIED.

MOTION: C. Druwe – R. Thiessen
2013-231 WHEREAS Council of the RM of Sifton of the Rural Municipality of Sifton has applied a weed control levy of \$10.00 per acre against the property as described in Schedule "A":

AND WHEREAS according to Section 28(6) of the Noxious Weed Act, the Southwest Weed District Weed Supervisor may recommend that the Weed Levy be cancelled, as appropriate measures have been taken for the control of the noxious weed:

THEREFORE BE IT RESOLVED that Council accepts the Weed Supervisor's recommendation that the levy be cancelled on the property as described in Schedule "A".

CARRIED.

MOTION: S. Cochrane – R. Thiessen
2013-232 BE IT RESOLVED that the assessments presented by the Provincial Assessor be added to the 2013 assessment roll and the appropriate taxes be added to the 2013 assessment roll.

CARRIED.

MOTION: S. Phillips – R. Thiessen

- 2013-233 BE IT RESOLVED that the RM of Sifton approve the draft Consolidated Financial Statements for the year ended December 31, 2012 as presented from our Municipal Audit Firm MNP LLP.
- CARRIED.
- MOTION: S. Cochrane – R. Thiessen
2013-234 BE IT RESOLVED that members of Council and the CAO are authorized to attend the annual AMM Convention being held in Brandon, November 25-28, 2013 with expenses paid.
- CARRIED.
- MOTION: L. Wallace – S. Phillips
2013-235 BE IT RESOLVED that the RM of Sifton place an ad at a cost of \$195.00 in “Military Service Recognition Book” for the Royal Canadian Legion Manitoba/NW Ontario’s.
- CARRIED.
- MOTION: F. Faucher – S. Phillips
2013-236 BE IT RESOLVED that the RM of Sifton approves the 2014 Westman Emergency Plan Budget as presented by Kel Smith, Emergency Coordinator.
- CARRIED.
- MOTION: S. Cochrane – L. Wallace
2013-237 BE IT RESOLVED that the RM of Sifton provides a donation of \$100.00 to the Oak Lake & Area EDB for their silent auction at the Annual Santa Brunch being held on December 1, 2013.
- CARRIED.
- MOTION: S. Phillips – L. Wallace
2013-238 BE IT RESOLVED that the RM of Sifton provides a donation of \$250.00 to the Virden District Hospital Auxiliary.
- CARRIED.
- MOTION: R. Thiessen – S. Cochrane
2013-239 BE IT RESOLVED that the RM of Sifton covers the cost for the Christmas pudding at the Lion’s Senior Supper on December 8, 2013.
- CARRIED.
- MOTION: S. Phillips – F. Faucher
2013-240 BE IT RESOLVED that RM of Sifton obtain a membership at a cost of \$250.00 for the Manitoba Agriculture Hall of Fame.
- CARRIED.

2013-241 BE IT RESOLVED that Mary Smith and Julie Gibson be authorized to attend the MMAA Seminar being held in Brandon January 16 & 17, 2014 with expenses paid.

CARRIED.

MOTION: L. Wallace – C. Druwe
2013-242 BE IT RESOLVED that we do now adjourn at 5:17 p.m. to meet again
December 10, 2013 at 9:00 a.m.

CARRIED.

Reeve, Rick Plaisier

Chief Administrative Officer, Mary Smith